

EXECUTIVE OFFICER SUMMARY REPORT
April 8, 2005

ITEM: 12

SUBJECT: **PROPOSED INTERAGENCY AGREEMENT WITH STATE COASTAL CONSERVANCY**
Consideration and possible adoption of a resolution (*tentative Resolution 05-05*) authorizing the Executive Officer to enter into an Interagency Agreement with the State Coastal Conservancy. (*Deborah Jayne*)

PURPOSE: Consideration and possible adoption of tentative Resolution 05-05.

DISCUSSION: Tentative Resolution 05-05 authorizes the Executive Officer to enter into an Interagency Agreement with the State Coastal Conservancy to facilitate its future support of the San Diego River Conservancy. The most important purposes of the Interagency Agreement include:

- (1) reimburse State Coastal Conservancy for ongoing administrative support;
- (2) allow State Coastal Conservancy to contract with other entities for services required by San Diego River Conservancy (e.g., strategic planning, consultation, etc.);
- (3) encumber remaining portions of reappropriated FY 03/04 Support Budget, approximately \$221,000;
- (4) encumber remaining portions of unspent FY 04/05 Support Budget; and
- (5) reimburse State Coastal Conservancy for potential program (non-administrative) support.

LEGAL CONCERNS: The Interagency Agreement is currently being finalized by your Executive Officer and State Coastal Conservancy executives and attorney. The Interagency Agreement will also be reviewed by Jamee Jordan Patterson, Supervisor, Deputy Attorney General for the San Diego River Conservancy.

FISCAL IMPACT: See discussion above.

SUPPORTING
DOCUMENTS: Tentative Resolution 05-05

RECOMMENDATION: Adopt tentative Resolution 05-05.